

Executive Session Minutes
Carlisle Housing Authority
February 21, 2013

Present: Alan Lehotsky, Chair; James Bohn; W. Randall Brown; Steven Pearlman;
Elizabeth DeMille Barnett, Housing Coordinator.

Absent: Carolyn Ing

1. Call to Order at 8:20 p.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property). Alan Lehotsky made a motion to enter into Executive Session and Steven Pearlman seconded the motion. All in favor, W. Randall Brown, aye; James Bohn, aye; Mr. Lehotsky, aye, and Mr. Pearlman, aye; motion passed.
3. **NOAH Benfield Farms.** Mr. Lehotsky distributed copies of the latest version of the Benfield Farms Land Development Agreement (LDA) for review. LDA revisions which had been made since the last version of the LDA were discussed. Mr. Lehotsky proposed that the Housing Authority authorize him to sign the LDA barring substantial changes. Mr. Pearlman made the motion to authorize Alan Lehotsky to sign the LDA barring substantial changes. Mr. Brown seconded the motion. All in favor, Mr. Bohn, aye; Mr. Brown, aye; Mr. Lehotsky, aye; and Mr. Pearlman, aye.
4. Mr. Bohn made a motion to adjourn the meeting and it was seconded by Mr. Brown. All aye, Mr. Bohn, aye; Mr. Brown, aye; Mr. Lehotsky, aye; and Mr. Pearlman, aye. Motion passed. Executive Session ended and meeting adjourned at 8: 50 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett